

ELK GROVE COMMUNITY SERVICES DISTRICT
AGENDA
APRIL 15, 2003

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All items submitted for the EGCS D Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call
2. Pledge of Allegiance

B. ANNOUNCEMENTS/PRESENTATIONS

1. Accept the Certificate of Award for Outstanding Financial Reporting from the California Society of Municipal Finance Officers – Presentation (R. Velasquez)
2. Receive two awards and participate in recognizing Parks & Recreation Department staff for their contributions to the programs honored by the California Parks and Recreation Society – Presentation (D. Wigginton)
3. Elk Grove Park Presentation (Mayor Rick Soares) – Information/Direction

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the April 1, 2003 regular Board meeting minutes.
2. Ratify payment of the March 2003 bills and payroll for the EGCS D; and receive and file the Budget Status Reports for the month of March 2003.
3. Adopt Resolution No. 2003-19, authorizing an amendment to the contract between the Board of Administration of the Public Employees' Retirement System and the Elk Grove CSD Board of Directors.
4. Approve Resolution No. 2003-23, rejecting in whole the claim filed on behalf of Tanya Cato.

D. CONSENT CALENDAR (CONTINUED)

5. Approve Resolution No. 2003-16, allowing the District to apply for grant funding through the Land and Water Conservation Fund Program.
6. Approve Resolution No. 2003-17, appropriating \$10,000 in the Parks Department Elk Grove Pool budget, Index 9340, Account 2122 (Chemicals) – \$1,000 Account 2192 (Electricity) – \$1,000, and Account 4302 (Other Equipment) – \$8,000, with offsetting revenues, Account 9646 (Recreation Charges) – \$10,000.
7. Adopt Resolution No. 2003-18, honoring Glenn Houde for his contributions to the Elk Grove community.
8. Adopt Resolution No. 2003-20, declaring the weeds on the properties listed in Attachment “A” a public nuisance.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. Adopt the land use and development plans for the Laguna Meadows and Jean Hawkins Parks; adopt Resolution Nos. 2003-21, and 2003-22, certifying the negative declaration for each park; and certify the “Lead Agency Final Determination of Exemption from AB 3158 Environmental Review Fee” for each park – Information/Action (F. Bremerman)

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Approve the park development agreements for the Bell South commercial and Bell South residential projects in EG/West Vineyard; the Machado Dairy, Schuler Ranch, and Backer Ranch projects in East Franklin; and an amendment to the Laguna Creek South Agreement in East Franklin – Info/Action (F. Bremerman)
2. Review and provide direction on the final design for the proposed Senior Center expansion – Information/Action (R. Velasquez)

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Budget/Finance/Insurance Committee – Verbal Report (Perez)
2. Fire Committee – Verbal Report (Derr)
3. Parks and Recreation Committee – Verbal Report (McElroy)
4. Policies & Procedures Committee – Verbal Report (Mulberg)
5. Strategic Planning Committee – Verbal Report (Wright)
6. Fire Communications Board – Verbal Report (McElroy)
7. Senior Center Board – Verbal Report (Wright)
8. Sacramento Council of Parks & Recreation – Verbal Report (Derr)
9. Sacramento County Treasury Oversight Committee – Verbal Report (J. Ramos)
10. LAFCo – Verbal Report (Mulberg)
11. Miscellaneous Reports

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

CLOSED SESSION ITEM:

1. Public Employment – Title: Fire Chief
(*Government Code Section 54957*)

M. REOPEN REGULAR MEETING

N. ADJOURNMENT